



**Washington City Council**

111 North 100 East  
Washington City, UT 84780  
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Agenda - Amended  
Regular Meeting  
March 23, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, March 23, 2016, at 6:00 P.M. or directly following the Workshop in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 01/26/16, 01/27/16, 02/10/16 03/08/16 and 03/09/16.

5. SPECIAL EVENT

A. Consideration to approve a Special Event for “Days of 47 Dixie” to be held on July 23, 2016 at Nissan & Veterans Parks, Along with the closing of roads for the Parade Route on April 30th beginning at 9:00 A.M. Applicant: Rick Neilson/Terin Tobler, Days of 47 Dixie Inc.

6. PRELIMINARY PLAT

A. Consideration to approve a Preliminary Plat for the White Sage Industrial Park, located at approximately 1350 South 1400 East. Applicant: Doug Dennett

7. FINAL PLAT

A. Continuation of consideration to approve the Final Plat for the Eagle Summit Estates, located at approximately 1300 West 200 North. Applicant: Jay Keltner

B. Consideration to approve the Final Plat for Harmon Farms Phase 2 Subdivision, located approximately at the intersection of Washington Fields Road and Majestic Drive. Applicant: Darwin Russor, Darsly Real Estate LLC

8. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve Zone Change request Z-16-05 to amend The Stucki Farms Planned Community Development by adding an additional Village 25. Transfer Villages 4 and 6 from low density to medium density, over all unit count remains the same. Second to amendment building setback reductions in the front for buildings located within medium high-density designations of Villages 12 and 13. Stucki Farms is located at approximately 900 East 4400 South. Applicant: Karl Larson

B. Public Hearing for consideration to amend the Washington City Code, Section 9-2-7 Zoning Regulations, Administration and Enforcement, by amending the noticing requirements for proposed changes in the Zoning Regulations and General Plan. Applicant: Washington City

C. Consideration to approve an Ordinance amending the City Code regarding Zoning Regulations and General Plan.

9. ORDINANCES

A. Consideration to approve an Ordinance approving Zone Change Z-16-03 to change present zone from A-20 to RA-2

B. Consideration to approve an Ordinance approving Zone Change Z-16-04 to change present zone from PUD to an Amended PUD.

10. RESOLUTIONS

A. Consideration to approve a Resolution approving the Municipal Wastewater Planning Program for the State of Utah, Water Quality Board. Mike Shaw, Public Works Director

11. AWARD OF BID & RFP

A. Consideration to award the bid for the 2016 Slurry Seal Project. Mike Shaw, Public Works Director

B. Consideration to award the bid for the Traffic Signal at the intersection of Industrial Drive and 300 East. Mike Shaw, Public Works Director

12. POWER BOARD

A. Consideration to approve the Power Board recommendation for compensation. Thad Seegmiller, Councilman

13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
14. CITY MANAGER REPORT
15. ADJOURNMENT

POSTED this 21st day of March 2016  
Danice B. Bulloch, CMC  
City Recorder

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

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